DISABILITY ADVISORY COMMITTEE Charter

1. The Committee's Official Designation

The official designation of this federal advisory committee is the "Disability Advisory Committee" (hereinafter "DAC" or "Committee").

2. Authority

The DAC is hereby authorized at the direction of the Chairman of the Federal Communications Commission (hereinafter the "Commission") and in accordance with the provisions of the Federal Advisory Committee Act (FACA) as amended, 5 U.S.C., App. 2.

3. The Committee's Objective and Scope of its Activities

The mission of the DAC is to make recommendations to the Commission on its full range of disability access issues and to suggest ways to facilitate the participation of consumers with disabilities in proceedings before the Commission. This Committee is intended to provide an effective means for stakeholders with interests in this area to exchange ideas and develop recommendations to the Commission on accessibility policy, which will in turn enhance the Commission's ability to effectively address disability access issues. Issues or questions to be considered by the DAC may include, but are not limited to the following:

- Telecommunications Relay Services (TRS) (Section 225 of the Communications Act);
- Closed Captioning (Sections 303(u), (z), and 713 of the Communications Act);
- Video Description (Sections 303(u), (z), and 713 of the Communications Act);
- Access to Televised Emergency Information (Sections 303(u), (z), and 713 of the Communications Act);
- Accessible User Interfaces on Video Programming Apparatus/Access to Program
 Guides and Menus Provided by Navigation Devices (Sections 303(aa) and (bb) of the
 Communications Act);
- Communications Access:
 - Telecommunications Services and Equipment (Section 255 of the Communications Act);

- Advanced Communications Services and Equipment (Sections 716 and 718 of the Communications Act);
- The Impact of IP and Other Network Transitions on People with Disabilities.
- Hearing Aid Compatibility (Section 710 of the Communications Act);
- Access to Telephone Emergency Services (9-1-1) (Section 106 of the Twenty-First Century Communications and Video Accessibility Act);
- National Deaf-Blind Equipment Distribution Program (Section 719 of the Communications Act);

4. Description of Duties

The duties of the DAC will be to provide recommendations to the Commission on disability access issues as requested by the Commission.

5. Official to Whom the Committee Reports

Chairman, Federal Communications Commission

6. Support

The Commission will provide the facilities and support staff necessary to conduct meetings of the DAC. DAC members will not be compensated for their services. The Commission will, however, pay costs associated with the provision of reasonable accommodations for people with disabilities when such costs are directly associated with the conduct of the DAC's meetings, or are directly associated with the conduct of subcommittee meetings. Some examples of reasonable accommodations include on-site sign language interpreters, meeting agendas produced in Braille, and computer assisted real-time transcription services (CART).

7. Estimated Annual Operating Costs in Dollars and Staff Years

Annual operating costs associated with supporting the DAC's functions are estimated to be \$275,000, which includes Commission staff time equivalent to 2.25 FTEs.

8. Designated Federal Officer

A full-time or permanent part-time employee, appointed by the Chairman of the Commission, will serve as the Designated Federal Officer (DFO). The DFO will approve or call all of the DAC's meetings, prepare and approve all meeting agendas, attend all DAC meetings, adjourn any meeting when the DFO determines adjournment to be in the public interest, and chair meetings when directed to do so by the Chairman.

9. Committee Meetings

The DAC shall meet approximately three (3) times a year. Meetings of the DAC shall be open to the public and timely notice of each meeting shall be published in the <u>Federal Register</u>, and shall be further publicized through other appropriate vehicles.

10. Subcommittees

The DAC is authorized to facilitate its work through informal subcommittees, or other subgroups of the Committee, which shall report their activities and recommendations to the Committee as a whole. It is anticipated that the work of subcommittees will be conducted primarily through telephone calls, e-mail correspondence, and e-mail discussion lists. Recommendations of subcommittees must be reported to the DAC as a whole, and only as modified or ratified by the DAC as a whole may such recommendations be included in the official record of the DAC's proceedings, and reported to the Chairman of the Commission.

11. Duration

The Commission will review the accomplishments and activities of the DAC to determine whether, after two years, this charter should be renewed and the DAC should continue as a Federal Advisory Committee.

12. Termination

The DAC shall terminate two (2) years from the renewal date of this charter, unless renewed prior to the termination date.

13. Membership

Members of the DAC shall be appointed by the Chairman of the Commission in consultation with the Chairperson of the DAC and appropriate Commission staff. The DAC will consist of approximately 40 members who will be appointed either as Representatives or as Special Government Employees as necessary. Members will represent a wide variety of entities with interests in disability access issues that are within the purview of the Commission. Members will include representatives of organizations and other entities representing people with disabilities, including people who are blind or visually impaired, people who are deaf or hard of hearing, people with intellectual disabilities, people with multiple disabilities, including those who are deaf-blind, and people with speech disabilities. Members will also include representatives of state or local governments and industry and, if serving as Special Government Employees, individuals with significant expertise in the issues to be addressed by the DAC. Together, these members will be selected to represent a balance of viewpoints that are necessary to address effectively the issues to be considered by the DAC.

The Chairman of the Commission, in consultation with the Chairperson of the DAC and appropriate Commission staff, may appoint individuals who are not members of the DAC to

participate as members of a DAC subcommittee or other subgroup. These subcommittee members will have voting privileges within the subcommittee, subcommittees or subgroups to which they are assigned, but will not have voting privileges at plenary meetings of the DAC. These individuals will be chosen for their expertise on specific issues.

Members will have an initial and continuing obligation to disclose any interests in, or connections to, persons or entities who are or will be regulated by, or who have interests before, the Commission.

14. Recordkeeping

Records of the proceedings will be kept, as required by applicable laws and regulations. All records of the DAC, its subcommittees, and any other subgroups of the Committee, shall be handled in accordance with General Records Item 6.2, or other approved agency records disposition schedule. These records shall be available for public inspection and copying, subject to the Freedom of Information Act, 5 U.S.C. 552.

15. Filing Date

December 29, 2016